

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **December 6, 2011**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Kathy Spears, Commissioner**

**Nathan Nation, Commissioner**  
**Larry Waldrige, Commissioner**

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i) November 1, 2011 (Fire District)
    - ii) November 1, 2011 (Regular Meeting)
    - iii) November 7, 2011
    - iv) November 10, 2011
    - v) November 16, 2011
  - b) Payment of Bills
    - i) General Fund November 2011
    - ii) Water/Sewer Fund November 2011
- 3) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Wastewater Treatment Plant Update
    - ii) Highway 44 Sewer Line Update
    - iii) Main Street
  - b) Main Street (Gordon Deapen)
    - i) Monthly Report
    - ii) Taylorsville Rd. Landscape Project
- 4) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
  - a) Mark Clinton, Early Wyne Road Bond
  - b) Gary Kehne, Floodwall Pump
  - c) Bill Drury, City/County Water Rates
  - d) Michael Payne, De-Annexation of River Heights
  - e) Lawrence Trageser, Ethics

- 5) Old Business
  - a) Unsafe Structure Update
  - b) Cemetery Update
  - c) Fairgrounds water line/fire hydrant
  - d) FEMA Grant & DLZ Pay Request
  - e) Salt Building
  - f) Pot Hole Update
  - g) Part-Time Customer Service Representative
  - h) Other
- 6) New Business
  - a) Department Reports
    - i) Financial Report
      - a. Cash Analysis
      - b. Budget Report
      - c. Overtime Report
      - d. Collateral Report
    - ii) Utility
      - a. Water
        - 1. Temporary Part-Time Utility Worker
      - b. Sewer
    - iii) Public Safety
      - a. Police
        - 1. Schedule
        - 2. Mutual Aid Agreement
        - 3. Other
      - b. Fire
        - 1. Proposed Rental Ordinance
        - 2. Other
    - iv) General Government
      - a. Resolution for 4<sup>th</sup> class city status
  - b) Other New Business
- 7) Legal (City Attorney)
  - a. Connection Fees for Non-Residential Users, Amending Ordinance #328 (Second Reading)
  - b. Meeting Conduct Procedures
- 8) Elected Officials Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

10) Adjourn Meeting